



Yolo County Housing

Lisa A. Baker, Executive Director

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BOARD OF COMMISSIONERS

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Steven Tupolo
Mariko Yamada

DATE: October 2, 2008
TO: YCH Board of Commissioners
FROM: Lisa A. Baker, Executive Director
SUBJECT: **Review and Approve Proposed Cancellation of Board Meeting of November 6, 2008**

RECOMMENDED ACTIONS:

That the Board of Commissioners:

1. Review and approve cancellation of the November 6, 2008 Board Meeting.

BACKGROUND / DISCUSSION

The Board was originally scheduled to meet on Thursday, November 6, 2008. Staff proposes to cancel the Board meeting based on the fact that there are no items pending for Board presentation at this time.

The Board initially approved 11 meetings for calendar year 2008. As of the October 2, 2008 meeting today, the Board has already held 10 meetings in calendar year 2008. The Board is also scheduled to meet on December 11, 2008, meaning that the Board will have held 11 meetings within the year.

FISCAL IMPACT

None. Some slight savings in supplies, time and preparation for an additional Board meeting.

CONCLUSION

Staff recommends that the Board cancel the meeting of November 6, 2008.